



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

**Finance and Audit Committee Meeting**

11209 Metric Boulevard – Lone Star Conference Room

Austin, TX 78758

Thursday, July 25, 2013 – 1:00 p.m.

1. Call to order
2. May 30, 2013 meeting minutes
3. Decisions for continuing facility operations, closure and accommodating displaced youth from facility closure
4. Decision for continuing halfway house operations and realignment
5. New and renewal contracts exceeding \$500,000.00
6. Mental health funding allocation recommendation
7. Commitment diversion program
8. State financial assistance allocation recommendation
9. Review of other funded programs:
  - a. Prevention & Intervention Demonstration Projects
  - b. Juvenile Justice Alternative Education Program (JJAEP)
  - c. Special Needs Diversion Program
  - d. Border Projects and
  - e. Harris County Leadership Academy Grants
10. Report on proposal to repeal Texas Administrative Code, Title 37, Chapter 346, relating to funding formulas
11. Proposed plan for the implementation of ProjectONE/CAPPS Enterprise Resource Planning System
12. John C. Wende and Parrie Haynes trust fund FY 2014 budget

13. John C. Wende and Parrie Haynes trust fund investment policy
14. John C. Wende and Parrie Haynes trust fund investment strategy
15. Performance measures – 3<sup>rd</sup> quarter
16. Monthly budget update and construction status report
17. Acknowledgement of gifts
18. Follow-up on prior audit recommendations, status of internal audit projects and Ethics Audit
19. Audit of Due Process Hearings
20. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.